



**Joint Winds of Change Steering Committee
For the Village of Pemberton and Mount Currie Band**

Thursday, January 28, 2010 at 3:00 pm

Room 106 at Ts'zil Learning Centre, Mount Currie

IN ATTENDANCE:

Sheldon Tetreault
Al LeBlanc
Maxine Bruce
Marshal Seniuk
Tanya Richman
Susan Conley

Geoff Pross
Cedric Jones
Eric Rochette
Susie Gimse
Alphonse Wallace

STAFF:

Bettina Falloon

REGRETS:

Bruce Edmonds
Rebecca Barley
Lois Wynne

Lee Erickson
Julie Thevarge
Allison Twiss

1. Call to Order

Chair, Sheldon Tetreault, called the meeting called to order at 3:15 pm

2. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as amended to add under Section 9 letter received from Cst. Ashley Harker and update from Geoff Pross on Strengthening Families.

CARRIED

3. Adoption of Minutes

Business arising from the minutes:

Susie Gimse reminded that as the Joint Council empowered the Winds of Change Committee to confirm the appointments of the committee; that letters should be sent out confirming representatives of the named organizations on the Committee.

Moved/Seconded

THAT the current committee appointments of at-large representatives and representatives from the organizations and governments be accepted until letters of confirmation be received.

Moved/Seconded

THAT the minutes from the Winds of Change meeting held Friday, December 11, 2009 be received.

CARRIED

4. Joint Council Meeting - Update

Chair Tetreault provided an update from the Joint Council meeting held Tuesday, January 26, 2010. The Joint Council empowered the Winds of Change Committee to confirm the appointment of committee members, and they adopted the revised Terms of Reference with the addition that the Winds of Change Committee provide a budget to the Joint Council for annual approval; and

that the Village of Pemberton will administer the funds of the budget. They also confirmed that Sheldon be the Chairperson of the Winds of Change Committee.

Joint Council approved the Strategic Plan as presented.

Joint Council approved the response letter to Vancouver Coastal Health and the letter was signed by Chief and Mayor.

Chair Tetreault also provided an update that \$2500 was approved from the Squamish Lillooet Regional District Area C Select Fund. The Joint Councils passed a resolution to request funding from Vancouver Coastal Health in the amount of \$5000.

5. Review Winds of Change Strategic Plan – Action Plan for 2010 Objectives

Chair Tetreault briefly reviewed the background of the Strategic Plan and how he envisions moving forward in planning objectives for 2010. He outlined the format for confirming an action, assigning a lead(s), determining if Winds of Change funding is needed and if there are other partnerships required to support the initiatives.

There was much discussion as to how to determine what initiatives to concentrate on for 2010, what is of importance and how to proceed. There were many great suggestions for the Winds of Change to move forward on a broader scale of encompassing all the Winds and their strategic initiative. Suggestions included setting up a website for organizations to submit their program information to be shared by all, acknowledge successful programs of organizations with certification from the Winds of Change Committee to celebrate their accomplishments which meet the various initiatives, Mind Body Spirit Conference held 1-3 times a year, newsletter or ad in newspaper from Winds of Change updating the community on various events, happening and resources.

Due to time restrictions, it was confirmed that a smaller group be formulated to hold a working session to review the 2010 objectives of the Strategic Plan. The working session will be held on Thursday, February 4, 2010 at 3pm in the White Building at the Village Office.

6. Forum Task Follow Up – Tabled

7. Meeting Schedule for 2009-2010 - Tabled

8. Communication Protocol - Tabled

9. Other

- a) **Cst. Ashley Harker, RCMP, dated January 7, 2010 regarding social dynamics in the Pemberton and Mount Currie and research and proposed initial meeting with involved partners to discuss options** – received for information and action. - **Tabled to next meeting**
- b) **Geoff Pross – briefing on Strengthening Families** – Geoff provided a brief description of the Strengthening Families workshop being held. Geoff reported it is a successful program that has been around since 1982 in working with families dealing with substance abuse/addictions. The workshop is training 12 facilitators to work in the community. Hopes it can be tied to Winds of Change in receiving support and promotion. Will need assistance for meals and childcare once workshops begin.

10. Adjournment

Meeting adjourned at 4:30 pm